



Utah State Legislature

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AGENDA

Public Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Tuesday, October 16, 2018
TIME: 1:15 p.m.
PLACE: Room 445, State Capitol

If committee members would like to be excused from the meeting, they may call Sally Thompson at 801-538-1034.

COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Chair
Rep. Daniel McCay, Chair
Rep. Robert M. Spendlove, House Vice Chair

Sen. J. Stuart Adams
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Sen. Daniel W. Thatcher

Rep. Kyle Andersen
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. LaVar Christensen
Rep. Steve Eliason
Rep. Francis D. Gibson
Rep. Brad Last
Rep. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Susan Pulsipher
Rep. Adam Robertson
Rep. V. Lowry Snow

Staff: Ben Leishman, Fiscal Analyst

Sean Faherty, Fiscal Analyst
Karen C. Allred, Secretary

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable.

AGENDA

Public Education Appropriations Subcommittee

Tuesday, October 16, 2018, 1:15 p.m.

1. 1:15 p.m. Approve Minutes
June 7, 2018 & August 14, 2018
2. 1:20 p.m. Performance Audit of Secondary School Fees
The Legislative Audit Subcommittee referred the Secondary School Fee audit to the subcommittee for further consideration. Staff from the Legislative Auditor General will report their findings, the State Board of Education will respond to the audit findings, and the subcommittee will discuss needed actions.
3. 1:50 p.m. Line Item Performance Measures
The State Board of Education will provide the most recent performance data, as well as, a 3-5 year history for each performance metric included in "Public Education Base Budget Amendments" (H.B. 1, 2018 General Session.)
4. 2:10 p.m. Line Item Nonlapsing Balances
The State Board of Education will provide a summary on nonlapsing balances remaining from the close of FY 2018 by appropriation line-item. This summary will include detail on un-obligated and obligated balances, with detail on the projected use of obligated balances by the State Board.
5. 2:30 p.m. Special Education – Intensive Services
The subcommittee will review the program formula and reimbursement process used to distribute funding to local education agencies and determine which revenue sources should be included or excluded from the reimbursement.
6. 2:50 p.m. Follow-up Items from Past Meetings
The subcommittee will hear and discuss updates on information presented in prior meetings this interim. Items include LEA input on potential changes to the Charter School Local Replacement formula, a comparison of subcommittee 2018 General Session priorities to what was funded, and other funding updates or actions.
7. 3:10 p.m. Necessarily Existent Small Schools (NESS)
The State Board of Education will report on the progress of an interim study process to review and potentially revise the NESS formula.
8. 3:25 p.m. Career & Technical Education – Maintenance of Effort
The State Board of Education will highlight changes to the reauthorized federal Carl Perkins grant program, including any changes in federal maintenance of effort requirements. The subcommittee may also discuss state requirements for LEAs to spend certain WPU funding on CTE programs.
9. 3:40 p.m. Other Business
10. 3:45 p.m. Adjourn